

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: June 21, 2005

ANALYST: Sally Bacon

- I. COMMITTEE: Charlie Melancon Campaign Committee Inc.
(C00397034)
Jess J. Waguespack, Treasurer
511 Congress St.
P.O. Box 549
Napoleonville, LA 70390
- II. RELEVANT STATUTE: 11 CFR §104.3(b)(2)
2 U.S.C. §434(b)(4)

III. BACKGROUND:

Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

On January 31, 2005, the Charlie Melancon Campaign Committee Inc. ("the Committee") amended its 2004 30 Day Post-Runoff Report disclosing additional disbursements totaling \$656,823.30, an increase over the financial activity reported in their original 2004 30 Day Post-Runoff Report (Image 25970125398) (Attachment 2).

On January 3, 2005, the Committee filed a 2004 30 Day Post-Runoff Report covering the period from November 15, 2004 through December 24, 2004. The report disclosed \$50,971.78 on Line 22 (Total Disbursements) of the Detailed Summary Page (Image 25980015312).

On January 31, 2005, the Committee filed an Amended 2004 30 Day Post-Runoff Report which disclosed \$707,795.08 on Line 22 (Total Disbursements) of the Detailed Summary Page (Image 25970125401).

On February 16, 2005 and April 12, 2005, the Committee filed additional Amended 2004 30 Day Post-Runoff Reports which again disclosed a total of \$707,795.08 on Line 22 (Total Disbursements) of the Detailed Summary Page¹ (Images 25980430006 and 25980460623).

¹ Please note, the amended 2004 30 Day Post-Runoff Reports also disclosed additional debts totaling \$23,500 which represents a 47% increase over the financial activity reported in the original 2004 30 Day

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On April 26, 2005, a Request for Additional Information ("RFAI") was sent to the Committee referencing the Amended 2004 30 Day Post-Runoff Report received on April 12, 2004. The RFAI requested clarification on the substantial increase in disbursements that was not disclosed in the Committee's original filing (Image 25038802557).

On May 19, 2005, the Committee filed another Amended 2004 30 Day Post-Runoff Report disclosing no change in the amount of total disbursements on Line 22 of the Detailed Summary Page (Image 25990891536). The report also included an electronic text memo explaining the committee's increased activity on the Amended 2004 30 Day Post-Runoff Report. The Committee stated that the increased activity was due to the departure of most staff members after the runoff election: "The person who was asked to prepare the report was brought in at the last minute to work with data entered by the old staff and did not have any time to independently verify the information." Further, the committee stated that, "upon discovery of missing information on the original report, the staff quickly investigated the matter and amended the report in a matter of days." (Image 25990891816)

To date, no further communication has been received from the Committee regarding this matter.

Post-Runoff Report. The disclosed debt increase is below the RAD referral threshold amount for Standard 7 referrals and, as such, was not addressed within this referral.

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MELANCON, CHARLES J

ID #H4LA03028

CHARLIE MELANCON CAMPAIGN COMMITTEE INC

JESS J WAGUESPACK

FILING FREQUENCY: QUARTERLY

511 CONGRESS ST

NAPOLEONVILLE

HOUSE

LA 70390

ID #C00397034

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FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1			N	2/25/2004	5	24038331928						
MS		4		7/23/2004	2	24971374402						
MS		4		7/26/2004	2	24962044124						
MS		4		8/02/2004	2	24962053336						
MS		4		8/05/2004	2	24962071508						
MS		4		10/15/2004	2	24971741854						
MS		4		10/18/2004	2	24971753424						
MS		4		10/20/2004	3	24962619500						
MS		4		10/22/2004	3	24962706406						
MS		4		10/27/2004	3	24962718164						
MS		4		10/30/2004	2	24962725071						
MS		4		11/17/2004	2	24962878439						
MS		4		11/18/2004	3	24971906994						
MS		4		11/20/2004	11	24962894587						
MS		4		11/22/2004	4	24971928457						
MS		4		11/28/2004	7	24971937683						
MS		4		11/30/2004	7	24971952486						
MS		4		12/01/2004	3	24981462953						
MS		4		12/02/2004	3	24981593831						
MS		4		12/03/2004	4	24981718894						
RQ	Q2	2		8/31/2004	3	24038510324	4/01/2004 6/30/2004					
RQ	12R	2		1/18/2005	4	25038693954	10/14/2004 11/14/2004					
RQ	30R	2		1/18/2005	4	25038693950	11/15/2004 12/24/2004					
RQ	30R	2		4/26/2005	3	25038802557	11/15/2004 12/24/2004					
RQ	YE	2		4/26/2005	3	25038802560	12/25/2004 12/31/2004					
3	Q1	N	P	4/15/2004	161	24991056727	1/01/2004 3/31/2004	0	322821	12481	310340	0
3	Q1	A	P	11/23/2004	164	24971930432	1/01/2004 3/31/2004	0	321471	12451	309020	0
3	Q2	N	P	7/15/2004	178	24971332406	4/01/2004 6/30/2004	310340	236055	115296	431099	0

MELANCON, CHARLES J

ID #H4LA03028

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FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	Q2	A	P	9/30/2004	169	24971608045	4/01/2004 6/30/2004	310340	236055	114810	431585	0
3	Q2	A	P	11/23/2004	169	24971930596	4/01/2004 6/30/2004	309020	235555	114810	429764	0
3	12P	N	P	7/25/2004	37	24962041763	7/01/2004 7/17/2004	431099	22675	39417	414357	0
3	12P	A	P	10/14/2004	37	24981335565	7/01/2004 7/17/2004	431585	22675	39611	414648	0
3	12P	A	P	11/23/2004	37	24971930765	7/01/2004 7/17/2004	429764	22675	39644	412795	0
3	Q3	N	P	10/15/2004	157	24971741165	7/18/2004 9/30/2004	414648	171116	308647	277117	0
3	Q3	A	P	11/23/2004	157	24971930802	7/18/2004 9/30/2004	412795	170916	308690	275021	0
3	12G	N	P	10/21/2004	28	24962676218	10/01/2004 10/13/2004	277117	35800	143290	169626	0
3	12G	A	P	11/23/2004	29	24971930959	10/01/2004 10/13/2004	275021	35800	143290	167530	0
3	12R	N	P	11/23/2004	130	24971930988	10/14/2004 11/14/2004	167530	320835	434058	54307	50000
3	12R	A	P	2/16/2005	132	25990071521	10/14/2004 11/14/2004	167530	321725	420946	68309	50000
3	12R	A	P	4/12/2005	130	25990446142	10/14/2004 11/14/2004	167530	319725	420946	66309	50000
3	30R	N	P	1/03/2005	227	25980015309	11/15/2004 12/24/2004	54307	626329	50971	629664	50000
3	30R	A	P	1/31/2005	283	25970125398	11/15/2004 12/24/2004	54307	676329	707795	22841	100000
3	30R	A	P	2/16/2005	287	25980430001	11/15/2004 12/24/2004	68309	676329	707795	36843	73500
3	30R	A	P	4/12/2005	286	25980460618	11/15/2004 12/24/2004	66309	676329	707795	34843	73500
3	30R	A	P	5/19/2005	286	25980515974	11/15/2004 12/24/2004	42047	676329	707795	10581	73500
3	30R	A	P	5/19/2005	286	25990891531	11/15/2004 12/24/2004	66309	676329	707795	34843	73500
3	YE	N	P	1/31/2005	17	25970124321	12/25/2004 12/31/2004	54307	21550	17431	58426	100000
3	YE	A	P	2/14/2005	14	25980427176	12/25/2004 12/31/2004	30772	21557	17431	34898	50000
3	YE	A	P	2/23/2005	15	25990096741	12/25/2004 12/31/2004	36843	21557	17431	40969	73500
3	YE	A	P	4/12/2005	16	25990446400	12/25/2004 12/31/2004	34843	21557	14352	42047	73500
3	YE	A	P	5/19/2005	17	25990892153	12/25/2004 12/31/2004	34843	21557	14352	42047	73500
TOTAL									1804028	1761978		

Charlie Melancon Campaign Committee Inc. (C00397034)

2004 30 Day Post-Runoff Report/Amended 2004 30 Day Post-Runoff Report

Overview of Disbursement Variance

Line	Original 2004 30 Day Post-Runoff Report (Filed 1/03/2005) (Image 25980015312)	Amended 2004 12 Day Post-Runoff Report (Filed 1/31/2005) (Image 25970125401)	Disbursement Variance Amount
22	\$50,971.78	\$707,795.08	\$656,823.30